

LAW OFFICES
KHILA L. KHANI

MEMBER OF THE U.S. DISTRICT COURT
FOR SOUTHERN DISTRICT OF FLORIDA

P98000049258

1917 HARRISON STREET
HOLLYWOOD, FLORIDA 33020

(954) 921-1517

FAX: (954) 921-0490

April 6, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation: GUDECO FLORIDA, INC>
Letter No.: 898A00031066

To Whom It May Concern:

Please find enclosed a form which changes the designated registered agent.

If you have any questions, please contact this office.

Thank you,



Khila L. Khani, Esq.
Attorney for GUDECO FLORIDA, INC.

KLK:msf

900002833529--8
-04/08/99--01083--007
*****35.00 *****35.00

FILED
99 APR -7 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA change

TLL APR 7 3 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

Khila L. Khani, Esquire
1917 Harrison Street
Hollywood, FL 33020

SUBJECT: GUDECO FLORIDA, INC.
Ref. Number: P98000049258

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00011343

LAW OFFICES
KHILA L. KHANI

MEMBER OF THE U.S. DISTRICT COURT
FOR SOUTHERN DISTRICT OF FLORIDA

1917 HARRISON STREET
HOLLYWOOD, FLORIDA 33020

(954) 921-1517
FAX: (954) 921-0490

March 3, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation: GUDECO FLORIDA, INC>
Letter No.: 898A00031066

To Whom It May Concern:

Please be advised that the above named corporation has changed its corporate address from 930 N. 17th Court, Hollywood, FL 33020 to the following corporate address:

**1861 N. Federal Highway
#299
Hollywood, FL 33020**

All correspondence shall be sent to the new address listed above. Please verify that the address has been corrected by mailing an acknowledgement to the new address. Additionally, please find enclosed a form which changes the designated registered agent.

If you have any questions, please contact this office.

Thank you,



Khila L. Khani, Esq.
Attorney for GUDECO FLORIDA, INC.

KLK:msf

* 1055, 1065, 767*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GUDECO FLORIDA, INC.

2. The mailing address of the corporation is: 1861 N. Federal Highway, #299, Hollywood, FL 33020

3. Date of incorporation/qualification: June 2, 1998 Document number: F98000049258

4. The name and address of the current registered agent and office:

Filings, Inc
3732 N.W. 16th Street
Ft. Lauderdale, FL 33311-4132

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Patrick Denner
1861 N. Federal Highway, #299
Hollywood, FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

P. Denner
(Signature of an officer, chairman or vice chairman of the board)

3/24/99
(Date)

Patrick Denner, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

P. Denner
(Signature of Registered Agent)

3/24/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***